



City of Alameda California

## **AGENDA**

SPECIAL MEETING OF  
CITY OF ALAMEDA ECONOMIC DEVELOPMENT COMMISSION  
WEDNESDAY, SEPTEMBER 19, 2007  
7:30 p.m.

*(Doors open by 7:15 p.m.)*

**CITY HALL WEST AT ALAMEDA POINT  
950 WEST MALL SQUARE, ROOM 201  
*(Note location change)***

**PLEASE NOTE: THE THURSDAY, SEPTEMBER 20, 2007 REGULAR  
MEETING HAS BEEN CANCELED.**

Anyone wishing to speak on any item on the agenda or business brought up by Commissioners or a member of the public may do so when the subject is brought up for discussion. (Please file a speaker's slip.)

**If you wish to address the Commission, please file a speaker's slip with the Secretary.**

- **Upon recognition by the Chair, approach the rostrum and state your name and address. Speakers are limited to five (5) minutes per item.**
- **Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.**

1. CALL TO ORDER AND ROLL CALL
2. MINUTES
  - 2.a. Minutes of the Regular Meeting of June 21, 2007
3. CONSENT CALENDAR
4. ORAL COMMUNICATIONS - PUBLIC

5. UNFINISHED BUSINESS

6. NEW BUSINESS

- 6.a. Nomination of Officers for 2007-08
- 6.b. Election of Officers for 2007-08
- 6.c. Update on Alameda Point Master Developer Negotiations
- 6.d. Update on the Status of the Historic Theater Retail Leasing Efforts
- 6.e. Proposed Amendment of the EDC Rules and Procedures, D-1, Regular Meetings, to change the regular meeting day from the third Thursday to the third Wednesday of each month

7. REPORTS

- 7.a. Oral Report: Chairman Wetzork – Chair of the Economic Development Strategic Plan Update Subcommittee
- 7.b. Oral Report: Chairman Wetzork – EDC representative to the Pedestrian Task Force
- 7.c. Oral Report: Commission Member Autorino – EDC representative to the City of Alameda Task Force of the Alameda County Climate Protection Project

8. WRITTEN COMMUNICATIONS

- 8.a. Upcoming EDC Agenda Items
- 8.b. *Redevelopment – Building Better Communities, September 2007*

9. ORAL COMMUNICATIONS – COMMISSION MEMBERS AND STAFF

- 9.a. Staff update – Alameda Theater & Parking Structure Project
- 9.b. Staff update – Park Street North of Lincoln Visioning Process
- 9.c. Staff update – Changes to the City's Down Payment Assistance Program

10. ADJOURNMENT

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\* Sign language interpreters will be available upon request. Please contact Rosemary Valeska, EDC Recording Secretary, at 749-5838 or 522-7538 (TDD number) at least 72 hours before the meeting to request an interpreter. Accessible seating for persons with disabilities (including those using wheelchairs) is available. Minutes of the meeting are available in enlarged print. Audiotapes of the meeting are available upon request.

Please contact Rosemary Valeska, EDC Recording Secretary, at 749-5838 or 522-7538 (TDD number) at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.